

AUDIT AND GOVERNANCE COMMITTEE

WORK PROGRAMME 2024/25

8 July 2024

Deadline: 25 June

Open:

Minutes (AS)
Value for Money 2021/22 and 2022/23 (EY)
Draft Statement of Accounts 2023/24 (LR)
Draft Annual Governance Statement 2023/24 (LR)
Treasury Management 2024/25 Quarter 1 Report (LR)
Annual Internal Audit Report 2023/24 (SM)
Annual Senior Information Risk Owner (SIRO) Report (SM)
Data Protection Annual Report (SM)
Corporate Fraud Annual Report 2023/24 (SM)
Corporate Risk Management Update (SL/SR/LR)
Internal Audit Reports Recently Issued (Open) (SM)

Confidential:

Minutes (Exempt) (AS)
Code of Conduct and Gifts Report (CB)
East Suffolk Property Investments Limited – Revised Business Case (Heather Fisk)
Internal Audit: Status of Actions (SM)
Internal Audit Reports Recently Issued (Exempt) (SM)

30 September 2024

Deadline: 17 September

Open:

Minutes (AS)
Audited Statement of Accounts 2022/23 (LR)
Final Annual Governance Statement 2022/23 (LR)
External Audit Plan 24/25 (EY)
Treasury Management Outturn 2024/25 and Mid-Year Report 2024/25 (LR)
Code of Corporate Governance (SM)
Anti-Bribery, Fraud and Corruption Policy (SM)
Internal Audit Reports Recently Issued (Open) (SM)

Confidential:

Minutes (Exempt) (AS)
Internal Audit: Status of Actions (SM)
Internal Audit Reports Recently Issued (Exempt) (SM)

9 December 2024

Deadline: 26 November

Open:

Minutes (AS)

Capital Strategy (LR)

Treasury Management Strategy Statement for 2024/25 & Treasury Management Investment Strategy for 2024/25 (LR)

Corporate Risk Management Update (SL/SR/LR)

Revised Internal Audit Plan 2024/25 (SM)

Internal Audit Reports Recently Issued (Open) (SM)

Confidential:

Minutes (Exempt) (AS)

Internal Audit: Status of Actions (SM)

Internal Audit Reports Recently Issued (Exempt) (SM)

27 January 2025

Deadline: 14 January

Open:

Minutes (AS)

Confidential:

Minutes (Exempt) (AS)

10 March 2025

Deadline: 25 February

Open:

Minutes (AS)

Treasury Management 2024/25 Quarter 3 Report (LR)

Internal Audit Plan 2025/26 (SM)

Corporate Fraud Business Plan 2025/26

Data Protection Plan 2025/26

Internal Audit Reports Recently Issued (Open) (SM)

Confidential:

Minutes (Exempt) (AS)

Covert Investigation Policy (SM)

Internal Audit: Status of Actions (SM)

Internal Audit Reports Recently Issued (Exempt) (SM)

Reports to come before the Committee on a date to be confirmed:

